



THE CITY COUNCIL WILL CONVENE IN A REGULAR MEETING IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING LOCATED 101 NORTH 5<sup>TH</sup> STREET, NOLANVILLE, TEXAS 76559

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**REGULAR MEETING**  
**THURSDAY, May 17, 2018 AT 6:00 PM**

**1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS**

**2. CITIZENS/VISITORS' FORUM**

Any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

*This is an opportunity for members of the public to suggest the addition of topics for the discussion or to address topics of interest, with presentation limited to three (3) minutes. All speakers will conduct themselves in an orderly and lawful manner. No profane or threatening language will be tolerated. All speakers will be recognized prior to speaking and will announce their name and address for the minutes purpose.*

**3. ANNOUNCEMENTS & PROJECT UPDATES**

-Construction Update

**4. CONSENT AGENDA**

- A.** Consider approval of Minutes for Regular Council Meeting & Workshop Meeting of May 3, 2018, Workshops of May 1, 2018 and May 9, 2018.

**5. ACTION ITEMS**

- A.** Discussion and possible action to approve modification of the Main Street Pedestrian Improvements Bid, CSJ 2057-01-009, from TTG Utilities, Base Bid \$457,489.80 plus selected add alternates.

- B. Discussion and possible action to approve PROFESSIONAL ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY OF NOLANVILLE ND GRANT DEVELOPMENT SERVICES, INC for Texas Parks and Wildlife Large Park Grant, Phase II.
- C. Discussion and possible action to approve Professional Engineering Services Proposal from Jones and Carter for Texas Parks and Wildlife Large Park Grant, Phase II.
- D. Discussion and possible action to approve Bridge colors for overpass on Main Street.
- E. Discussion and possible action regarding exception to development request from Joseph Zizzo, 1350 Jack Rabbit Road.

## 7. WORKSHOP ITEMS FOR DISCUSSION ONLY

- Budget for FY 2017-2018
- Impact Fees
- Current Construction Projects
- Smoking Ordinance
- Landscape Policy

## 8. ADJOURNMENT

*All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.087 (Economic Development).*

*The City of Nolanville is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (254)698-6335 at least 48 hours in advance.*

**Agenda Posted on Saturday, May 12, 2018, on or before 5:00 pm**

**By Crystal Briggs, City Secretary**

